

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176450

FILED
Jul 24, 2007
Secretary of State

Entity Name: HECHT RUBBER CORPORATION

Current Principal Place of Business:

6161 PHILLIPS HWY
JACKSONVILLE, FL 322165920

New Principal Place of Business:

Current Mailing Address:

6161 PHILLIPS HWY
JACKSONVILLE, FL 322165920

New Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255 US

FEI Number: 59-0703038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL N. SCHNEIDER

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HECHT, SYLVIA
Address: 6161 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: HECHT, MILTON
Address: 6161 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: VTD (X) Delete
Name: HECHT, STUART
Address: 6161 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: VD (X) Delete
Name: HECHT, LARRY
Address: 6161 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HECHT, STUART
Address: 6161 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: PSD (X) Change () Addition
Name: HECHT, LARRY
Address: 6161 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY HECHT

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date